



H/FIN/00129/2020
March 30, 2020

The General Manager,
Pakistan Stock Exchange Limited
Stock Exchange Building,
Stock Exchange Road,
Karachi

Subject: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with section 96 of the Securities Act, 2015 and clause 5.6.1(a) of the Rule Book of PSX, we hereby convey the following information:

In order to comply with the directives issued by government of Sindh, relating to the outbreak of COVID-19 (Corona Virus), Shield Corporation Limited (the Company) has temporarily suspended the plant operations and its office till any further notice.

The Company fully supports the efforts of the government to stop the spread of this pandemic and stands with the nation in this difficult time.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours faithfully,
For Shield Corporation Limited

Abdul Samad Jangda
Company Secretary

SHIELD CORPORATION LTD
(An ISO 9001 and ISO 14001 certified company)

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